**STRIKEOUT ORDINANCE**

**OLD LANGUAGE:**

**NEW LANGUAGE: Double Underline**

ORDINANCE NUMBER O-\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (NEW SERIES)

DATE OF FINAL PASSAGE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, DIVISION 10 OF THE SAN DIEGO MUNICIPAL CODE BY AMENDING SECTIONS 26.1001 AND 26.1002; AND AMENDING CHAPTER 2, ARTICLE 6, DIVISION 00 BY AMENDING SECTION 26.04; AND AMENDING CHAPTER 2, ARTICLE 6, DIVISION 5 OF THE SAN DIEGO MUNICIPAL CODE BY AMENDING SECTIONS 26.0501, 26.0502 AND 26.0503 ALL RELATING TO THE CITY’S BOARD AND COMMISSIONS PROCEDURES.

**Article 6: Board and Commissions**

**Division 00**

**§26.40 Environment Advisory Board**

 (a) Purpose and Intent

It is the purpose and intent of the Council to establish an Environment Advisory Board to serve as an advisory body to the Mayor and Council on policies and issues related to the environment. The Board will provide strategies and suggestions for a cleaner and greener San Diego. Recommendations and policies from the new board include assistance in updating the Climate Action Plan, reviewing the San Diego Municipal Code, and recommendations for policy changes.

(b) There is hereby established an Environment Advisory Board to consist of 15 members, who shall serve without compensation. Members shall be appointment by the Mayor and confirmed by the Council.

(c) Qualifications of Members

(1) Each member of the Board shall possess expertise in one or more of the following areas: energy and water efficiency, renewable energy, sustainable technology, environmental justice, mobility, climate resilience, clean technology, green workforce, urban tree canopy, or zero waste.

(2) The Mayor shall appoint 6 of the 15 members. The Mayor shall appoint the remaining 9 members to represent each Council district based on nominations provided by each Councilmember.

(3) The six members appointed by the Mayor shall be appointed from the following representative areas of organizational interest, expertise, and background:

1. At least one member is designated as a student currently enrolled in an associate, bachelor, or master degree program; or technical school.
2. At least one member is designated as an environmental justice representative. As defined by the Environmental Protection Agency, environmental justice means the fair treatment and meaningful involvement of all people regardless of race, color, national origin, or income, with respect to the development, implementation, and enforcement of environmental laws, regulations, and policies.
3. At least one member is designated as a small business owner or representative of a small business organization.
4. At least one member is designated as a cutting-edge clean or sustainable energy technology expert.
5. At least one member is designated as a representative of the Tijuana River Valley.
6. Additional members may be chosen from areas of expertise listed below:

Clean Tech

Green Financing/Sustainable Business

Mobility/Transit

Infill Housing

Water

Recycling

Labor

Renewable Energy

Climate Resilience

Sea Level Rise/Oceanography

Local Utility

Green Workforce

Urban Agriculture

Carbon Sequestration

Regenerative Aquaculture

 (d) Terms

(1) Members shall serve two-year terms, and each member shall serve until a successor is duly appointment and confirmed. Members are limited to a maximum of eight consecutive years. Appointments shall be made in such a manner that the terms of not more than seven members shall expire in any year.

(2) Initial members shall be appointment in such a manner as to allow the terms to be staggered. For the initial appointments, sic members shall be appointment to an initial term that will expire in 2021, and seven members shall be appointed to an initial term that will expire in 2022. Initial appointments that are for less than the full term of two years shall not have the initial term count for purposes of the eight-year term limit.

(3) The expiration date of all terms shall be February 1. Any vacancy shall be filled for the remainder of the unexpired term.

(4) Each March, the Mayor may designate one members as Chairperson; however, in the absence of such a designation, the Board shall, on or after April 15, select a Chairperson from among its members.

 (e) Rules

The Board shall adopt rules consistent with the law for the government of its business and procedures.

**§26.41 Environment Advisory Board – Duties and Functions**

 The Environment Advisory Board shall:

1. Advise the Mayor and Council on policies and projects that help the City reduce its carbon emissions and keep San Diego at the forefront of environmental policy.
2. Advise the Mayor and Council on the implementation of the City’s Climate Action Plan and future climate resiliency plans.
3. Advise on ways City departments can coordinate with stakeholder groups and other government agencies on policies and projects related to sustainability in the city.
4. Provide the Mayor and Council with information on other citys’ best practices related to environmental policy.
5. Advise the Mayor and Council on policies that encourage City participation in programs that promote the implementation of the Climate Action Plan from energy efficiency, renewable energy, economic benefits of sustainability, environmental justice and the combination of our natural and built environments.

JLB:jvg

09/23/19

Or.Dept: Council District 2

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